



DISTRICT OF COLUMBIA HOUSING AUTHORITY BOARD OF COMMISSIONERS

Committee on Development and Modernization

Agenda

Wednesday, October 11, 2017

10:00 am

MONTANA TERRACE
1625 Montana Ave, NE
Washington, DC 20018

- I. Opening Remarks Neil Albert
Chairman
- II. Minutes: Meeting of September 8, 2017
- III. Briefing(s)/Discussion:
- Project Based Voucher Capacity¹
- IV. Resolution(s):
- 17-25 To Authorize Allocation of Project Based Housing Choice Voucher Operating Subsidy to Support the Parkway Overlook Project
- DC HOUSING SOLUTIONS
- 17-02 To Authorize Execution of a Contract for General Contractor Construction Services For Parkway Overlook
- 17-03 To Authorize a Transfer from DC Housing Solutions (DCHS) to Capitol Housing Partners LLC for an Additional \$100,000 in order to Maintain Guarantee Requirements
- V. Commissioners' Issues
- VI. Announcements and Closing Comments

NEXT MEETING: TBD

¹ The District of Columbia Housing Authority Board of Commissioners may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code §2-575(b)(2) to discuss the position to be taken in negotiating the price and other material terms of a contract.